

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on February 27, 2002. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: _____, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Department of Management and Budget; Cynthia Watson, Department of Natural Resources; Andre' Clover, Therese Cody, Rod Collins, Paula Corlett, Katherine Hulley, Debbie Huntley, Kim Johnson, Randy Knapp, Forest Kraus, Pam Lavender, Carol Rademacher, Darby Schlagheck, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented. Following discussion, Mr. Howd moved that the agenda be recommended to the State Administrative Board for approval. Supported by Mr. Dore, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda.

The Transportation regular and supplemental agenda were presented.

Following discussion, Mr. Howd moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with approval of the regular agenda items 24, 32, and 37 contingent upon the Attorney General's approval; regular agenda items 25, 27 through 30, 32, and 33 contingent upon the Office of Commission Audit's approval; and regular agenda items 3 through 13, 36 through 54, 57 through 59, 62, 66, 67, 73, 75, 77, and 78 contingent upon the Transportation Commission's approval. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of March 5, 2002, items 30, 32, and 37 of the regular Transportation agenda were withdrawn at the request of the Department.